



MINUTES
STRATEGIC PLANNING COMMITTEE

Wednesday, July 19, 2023, at 5:30 P.M.

Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate in the webinar.

1. CALL MEETING TO ORDER/ROLL CALL –

Committee Members: Chair Bill Leach and Member Barbara Mroz

Staff: Executive Assistant Raquel Williams, Community Health & Wellness Center Administrator

Theresa Geracitano, Administrative Officer Judith Oswald

Members of the public: Gail and Roger, Foundation for Senior Care

2. PUBLIC COMMENTS – ANNOUNCEMENT

None

3. DISCUSSION ITEMS-

On going Urgent Care discussion, Chair Leach was hoping for an update on the PACE or Palomar project. Unfortunately, there are no updates on the Urgent Care matter Administrative Officer Judith Oswald shared with the committee that CEO Mason had a meeting regarding clinical services for the district however, there is nothing to report currently. Director Mroz, asked if there is a possible timeframe that this project will be completed? Ninety days? Administrative Officer Judith Oswald informed the committee that six months to a year is more likely. Discussion ensued.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT-

There being no further business the meeting was adjourned to 6:02 pm.

A handwritten signature in blue ink, appearing to read 'Raquel Williams', is written over a horizontal line.

Board Secretary/Clerk